

**VILLAGE OF GROGAN'S MILL
THE WOODLANDS TOWNSHIP
RESIDENTIAL DESIGN REVIEW COMMITTEE
DRAFT REGULAR MEETING MINUTES**

July 8, 2010

2201 Lake Woodlands Drive

The Woodlands Township Service Center at 5:45 p.m.

Members Present: Jorge Slater, Robbie Brundrett, Rex Campbell, and Robert Leilich

Staff Present: Amanda Cambron and Cindy Strawn

Public Present: Ann McKennis and Philip Guthrie

A. Welcome/call to order

The meeting was called to order by RDRC Chair, Jorge Slater at 5:47 p.m.

B. Approve Minutes of June 10, 2010

It was moved by Robbie Brundrett and seconded by Jorge Slater to approve the minutes for the meeting of June 10, 2010 as presented. The motion carried unanimously.

C. Consideration and Action of Revisions to the Residential Design Review Committee By-Laws

The Grogan's Mill RDRC members reviewed the proposed revisions and unanimously accepted all changes as submitted. Jorge Slater moved to approve consideration for the removal of the "I" for incumbent. The motion was seconded by Robbie Brundrett and carried unanimously.

D. Review and Disposition of the Applications on the Review List for July 8, 2010, attached "Exhibit A"

The Grogan's Mill RDRC members reviewed and acted upon the application review list of July 8, 2010. All agenda item votes were unanimous.

E. Report on One Step/Summary Approval List for July 8, 2010

The summary one step/summary approval list was reviewed and accepted by all members present.

F. Public Comments (3 minutes)

Mr. Guthrie spoke about the composition fence material proposed for the pool barrier replacement at his property. The product is made of recycled materials and has a 20 year or better life. He indicated that the material is not the same as "Trex." Ms. McKennis presented information in support of her neighbor's tree removal request.

G. Committee Member Comments (3 minutes)

The committee members requested information regarding result of notice permit applications. The committee would like staff to indicate whether existing improvements were brought forward as complaints of residents or documented by staff. The committee requested an email during agenda week letting them know which properties have improvements proposed or existing that can be seen from the street so they may drive by, if necessary. The members also expressed an interest in having name badges.

H. Staff Comments (3 minutes)

Staff thanked the committee for its warm welcome.

I. Adjournment

There being no further business, the meeting was adjourned by Jorge Slater at 7:35 p.m. The motion was seconded by Bob Leilich and carried unanimously.

**Exhibit A - Village of Grogans Mill
Residential Design Review Committee
Application Review List
7/8/2010**

Item #	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
1	Home Construction	ROSS S DAVIDSON	11419 SLASH PINE PL	0008	0001	0009	Disapproved
2	Material Change	MARIA CELAYA	11427 SLASH PINE PL	0008	0001	0013	Approved with conditions
3	Color Change	MARIA CELAYA	11427 SLASH PINE PL	0008	0001	0013	Approved with conditions
4	Room addition	MARI L CLEMENTS/ADAMS	1848 NURSERY RD	0062	0003	0002	Approved with conditions
5	Color Change	DAVID N MILLER	2 BELLBIRD CT	0025	0006	0009	Approved
6	Tree removal	MICHAEL ADAMEK	21 WISHBONEBUSH RD	0020	0002	0013	Approved with conditions
7	Pavers	STEVEN CHARBONNEAU	3 PASTORAL POND CIR	0060	0004	0006	Disapproved
8	Utility/Storage	ROBERT J ENGEL JR	31 N MORNINGWOOD CT	0038	0002	0008	Approved with conditions
9	Tree removal	ROBERT J ENGEL JR	31 N MORNINGWOOD CT	0038	0002	0008	Disapproved
10	Fence	MARK W WILLIAMS	34 ELM BRANCH CT	0051	0002	0008	Disapproved
11	Arbor	GREG HUTCHINS	37 LYREBIRD DR	0025	0007	0034	Approved with conditions
12	Fence	PHILIP G GUTHRIE	50 WOOD SCENT CT	0038	0005	0055	Disapproved
13	Room addition	KIP W SAUNDERS	67 WATERTREE DR	0044	0002	0003	Approved with conditions